

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111887

Entity Name: J.C. PENNY P.A.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

502 CANNA
DAVENPORT, FL 33897 O4

New Principal Place of Business:

8701 W IRLO BRONSON MEMORIAL HWY.
SUITE 200
KISSIMMEE, FL 34747

Current Mailing Address:

502 CANNA
DAVENPORT, FL 33897 O4

New Mailing Address:

8701 W IRLO BRONSON MEMORIAL HWY.
SUITE 200
KISSIMMEE, FL 34747

FEI Number: 20-0288220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, J C
502 CANNA
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

PENNY, J C
8701 W IRLO BRONSON MEMORIAL HWY.
SUITE 200
DAVENPORT, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 01/08/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PENNY, J C
Address: 8701 W IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747 O4

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JC PENNY P,D 01/08/2012
Electronic Signature of Signing Officer or Director Date